

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - Second Floor
Stillwater County Courthouse - Columbus Montana

TUESDAY - DECEMBER 16, 2014

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Treasurer's Report - Cash and Investments for the month ending August 31, 2014.
2. HRDC - Grant to Project Hope

Agreements - Action

1. DES- State-Local Disaster Assistance Agreement - Hazard Mitigation Grant Program
2. Sapphire Resource Connection - Employee Assistance Program offering counseling services to Stillwater County employees.
3. D.P.H.H.S. - Montana State Aging Plan Re-designation as required by Sec. 52-3-4015 MCA

General Issues - Note

1. MT D.O.R. - Notice of the Local Department of Revenue terminating the lease for space in the Stillwater County Courthouse. Note for Record.
2. Stillwater County Local Registrar - Heidi Stadel, Clerk & Recorder Elect, officially appointed by DPHHS, Office of Vital Records, as Stillwater County's Local Registrar.
3. Human Resources - Resignation - Cory Hamilton, Admin. Support, Extension Office, effective January 9, 2015.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.